

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JULY 28, 2022- 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

While we are in compliance and following NMDOH guidelines - we are now conducting council meetings in the Council Chambers located in the Administration Building. We are also streaming our meetings live via Webex. You may connect with codes that are available on our website (www.loslunasnm.gov) and/or <https://www.loslunasnm.gov/meeting>.

Please note: Social distancing will still be practiced.

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.
- PUBLIC INPUT FORUM.

MICHAEL JARAMILLO **1. AMENDED WATER AGREEMENT WITH NIAGARA BOTTLING ALLOWING NIAGARA BOTTLING TO EXPAND ITS PRODUCTION CAPABILITIES.**

TAB 1.

ACTION REQUESTED OF COUNCIL:

Item was retabled at the Council Meeting of July 14, 2022 - will be presented on July 28, 2022.

BACKGROUND AND RATIONALE:

On February 23, 2017, the Village and Niagara Bottling entered into an amended agreement for the provision of water and wastewater services to Niagara Bottling by the Village. That Agreement provides that Niagara would be a regular customer of the Village water and wastewater services. In the February 23, 2017, Agreement, the Village agreed to supply Niagara up to 285 AFY of water. In order for the Village to supply Niagara Bottling with the amount of water as stated in the Agreement, Niagara Bottling transferred water rights it leased from PNM into the Village's wells. Niagara Bottling has requested to expand its plant and is requesting the Village agree to provide up to 700 AFY of water to them. An analysis of this request and its impact on the Village water and wastewater system. Niagara has secured these additional water rights with a lease from PNM through February 28, 2028.

ERIN CALLAHAN **2. FINAL PLAT APPROVAL FOR SUBD: LEGACY AT SIERRA VISTA TRACT: F1A S: 23 & 24 T: 7N R: 1E 22.09 ACRES PLAT M-529.**

TAB 2.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Isaacson & Arfman, Inc, acting agent for Double M Properties, has requested final plat approval for Subd: Legacy at Sierra Vista Tract: F1A S: 23 & 24 T: 7N R: 1E 22.09 Acres Plat M-529, for the proposed Vista Manzano Phase 1 at Sierra Vista. The property is located on the southeast corner of Abby St SW and Emily Ave SW.

MICHAEL JARAMILLO **3. 2024/2028 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).**
BRITTANY ARMJO TAB 3.

ACTION REQUESTED OF COUNCIL:

Review/discuss potential projects.

BACKGROUND AND RATIONALE:

The State of New Mexico Department of Finance and Administration requires a Resolution of Approval from the Governing Body to be submitted with the final 2024-2028 Infrastructure Capital Improvement Plan (ICIP). The Governing Body will review and discuss potential projects within the ICIP plan. In addition, discuss the top five (5) projects.

- ERIN CALLAHAN**
TAB 4. MINOR SUBDIVISION APPROVAL FOR TRACT: 13A1 S; 16 T: 7N R: 2E 3.49 ACRES MAP 68.
4.
ACTION REQUESTED OF COUNCIL:
To be tabled until August 25, 2022.
- BACKGROUND AND RATIONALE:**
Jeremy Utash, acting agent for Violet Otero and Julie Utash, has requested Minor Subdivision Approval for Tract: 13A1 S: 16 T: 7N R: 2E 3.49 Acres Map 68 for the purpose of creating three residential lots and dedicating a sewer line easement. The property is located at the northeast corner of Blaylock St NE and Blue Moon Ave NE.
- ERIN CALLAHAN**
TAB 5. FINAL PLAT APPROVAL FOR SUBD: SIERRA VISTA TRACT: E1 S: 24 T: 7N R: 1E 10.26 ACRES PLAT M-529 FOR THE PROPOSED CERRO VISTA AT SIERRA VISTA.
5.
ACTION REQUESTED OF COUNCIL:
To be tabled until August 25, 2022.
- BACKGROUND AND RATIONALE:**
Isaacson & Arfman, Inc, acting agent for Double M Properties Inc, has requested final plat approval for SUBD: Sierra Vista Tract: E1 S: 24 T: 7N R: 1E 10.26 Acres Plat M-529 for the proposed Cerro Vista Subdivision in the Sierra Vista Area Plan. The subject parcel is located south of Main St SW and east of Emily Ave SW.
- ERIN CALLAHAN**
TAB 6. RESOLUTION 22-12 – A RESOLUTION DESIGNATING THE 2040 COMPREHENSIVE PLAN AS THE COMPREHENSIVE PLAN.
6.
ACTION REQUESTED OF COUNCIL:
HOLD PUBLIC HEARING. Approve or disapprove.
- BACKGROUND AND RATIONALE:**
The Community Development Department has drafted the 2040 Village of Los Lunas Comprehensive Plan, which should be updated on a regular schedule. The Comprehensive Plan is intended to provide a future vision and guide development within the Village of Los Lunas.
- REBEKAH KLEIN**
TAB 7. RESOLUTION 22-14 – FY 2022 FOURTH QUARTER FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2022.
7.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.
- BACKGROUND AND RATIONALE:**
DFA requires approval of the Fourth Quarter Financial Report for FY 2022, from the governing body of the Village. The FY 2022 fourth quarter financial summarizes all revenue and expenditures, budget adjustment requests, investments and roll forward cash balances for FY 2022.
- GREGORY D. MARTIN**
REBEKAH KLEIN
TAB 8. RESOLUTION 22-16 – A RESOLUTION ADOPTING THE FY 2023 REVENUE AND EXPENDITURE (FINAL) BUDGET FOR THE VILLAGE OF LOS LUNAS.
8.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.
- BACKGROUND AND RATIONALE:**
The presentation of the FY 2023 final budget accompanies this resolution. The FY 2023 final budget was developed through the cooperation of all user departments, elected officials, and the budget staff. The FY 2023 final budget has been developed in accordance with all state statutes and guidelines developed and administered by the State of New Mexico Department of Finance and Administration (DFA). State law requires that budgets approved by DFA be made part of the minutes of the Governing Body. The FY 2023 final budget is presented before the Council for their approval and submission to DFA by the deadline of July 31, 2022.
- REBEKAH KLEIN**
TAB 9. RESOLUTION 22-18 – FY 2022 FINAL BUDGET ADJUSTMENTS.
9.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.
- BACKGROUND AND RATIONALE:**
A final budget review of expenditure and revenue accounts for FY 2022 requires budget increases due to additional revenues, expenditures and changes.

10. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session:

TAB

10.

- a)** Hire FT WWTP Equipment Operator – WWTP Division / Public Works Department.
- b)** Hire FT DWI Compliance Officer – DWI Division / Parks and Recreation Department.
- c)** Hire 4 FT Public Works Technicians – Water/Sewer Division / Public Works Department.

11. APPROVAL OF MINUTES.

TAB

11.

- a)** Minutes from July 14, 2022, Council Meeting.

12. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.